

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

COMMISSION ON ADULT ENTERTAINMENT ESTABLISHMENTS

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PUBLIC MEETING MINUTES: Adult Entertainment Commission

MEETING DATE AND TIME: Thursday, October 27, 2016 at 2:00 p.m.

PLACE: Cannon Building, 861 Silver Lake Boulevard

Conference Room A, Dover, Delaware 19904

MINUTES APPROVED: July 27, 2017

MEMBERS PRESENT

Robb Carter, Public Member, Chairperson Dawn Hill, Public Member Dr. Horacio Lewis, Public Member

MEMBERS ABSENT

Leonard McCartney, Jr., Public Member Tiffany Trawick, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Tammy Chessher, Administrative Specialist II Meredith Hurley, Administrative Specialist II Kevin Maloney, Deputy Attorney General

CALL TO ORDER

Mr. Carter called the meeting to order at 2:00 p.m.

REVIEW AND APPROVAL OF MINUTES

Board Meeting Minutes - July 28, 2016

Dr. Lewis moved, seconded by Ms. Hill, to approve the July 28, 2016 meeting minutes as written. By unanimous vote, the motion carried.

Dr. Lewis asked the Board to pause for a moment of silence to pay respects to the passing of Fairways Inn owner, Mr. Willis Duckery. The Board acknowledged his request and paused.

NEW BUSINESS

There was no new business.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

Mr. Carter raised the concern of the future of Fairways Inn due to the sudden death of Mr. Duckery. The Commission reviewed the application that by Mr. Duckery submitted during the renewal at the July 28, 2016 meeting. Mr. Maloney advised that since Mrs. Duckery was on the application as a corporate owner and manager, the Commission should request some items from the application be updated to reflect the changes. Ms. Hurley will notify Mrs. Duckery of the Board's request.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting will be held on January 26, 2017 at 2:00 p.m., Second-Floor Conference Room A, Cannon Building, 861 Silver Lake Boulevard, Dover, DE 19904.

ADJOURNMENT

There being no further business before the Commission, Dr. Lewis moved, seconded by Ms. Hill, to adjourn the meeting at 2:17 p.m. The motion unanimously carried.

Respectfully Submitted,

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Meredith Hurley Administrative Specialist II